

HEALTH & EDUCATION COMMITTEE PRIVATE

August 24, 2010

5:30 p.m.
Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Bob Bullen
Commissioner Carol Cook
Commissioner Trey Gooch
Commissioner Will Jordan
Commissioner Allen McAdoo
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ernest Burgess
Teresa Jolly
Jeff Sandvig
Dana Garrett
Becky Shelton

Chairman J. Jordan presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner W. Jordan, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

The Committee was provided copies of the June 3, July 1 and August 10 minutes of the Community Care meetings. Following review,

"Commissioner Cook moved, seconded by Commissioner Gooch, to approve the Community Care report as presented. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for the use and information of the Committee. Ms. Garrett also presented a grant document from the State of Tennessee for \$699,937 for a 3,200 square foot building expansion at the Smyrna facility for the WIC program and increased parking. No matching funds are required. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Cook, to approve the grant from the State of Tennessee in the amount of \$699,937 for building improvements

at the Smyrna facility and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

"Commissioner Gooch moved, seconded by Commissioner Cook, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Gooch, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig presented the Board of Education report first advising Rutherford County Schools had been awarded \$47,310 towards the installation of light sensors at Oakland and Whitworth Buchanan Middle Schools. The total project will cost approximately \$149,400. These schools were not included in the initial sensor project because they were under construction at the time. The balance of the project, \$102,090, will be covered through change orders to the two construction projects.

The Committee was next provided proposed budget amendments. The first amendment was to transfer from Fund Balance to Federal Projects. On October 15, 2009 the Rutherford County School Board and County Commission approved a \$1,000,000 transfer resolution to loan up to \$1,000,000 from the General Purpose School Fund Balance to the school system's Federal Projects Fund in order to avoid temporary cash deficits in the Federal Projects Fund. The school system only had to use \$500,000 last year but with Race to the Top and the second year of ARRA IDEA they will need to go up to the \$1,000,000 approved total. This \$1,000,000 transfer shall remain in the Federal Projects Fund as a designated fund balance from the General Purpose School Fund and may be repaid at any time as noted in a Resolution passed by the Board of Education and County Commission. The amendment decreases the GPS fund balance by \$500,000 and increases Transfers to Other Funds by \$500,000. The second amendment moves \$6,725,500 from Account 46511, Basic Education Program to Account 46512, BEP-ARRA. The State is using part of its ARRA funds to fund part of the BEP and

other programs that flow through the GPS budget. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner W. Jordan, to (1) amend \$500,000 from the General Purpose School Fund Balance and to budget \$500,000 in Transfers to Other Funds, 141-99100-590 and (2) amend \$6,725,500 from Account 46511, Basic Education Program, to Account 46512, BEP-ARRA. This motion passed unanimously by roll call vote."

Commissioner W. Jordan requested the enrollment numbers and enrollment numbers compared to capacity at schools when the request for the new high school comes to the Committee.

CONSERVATION BOARD REPORT:

Chairman J. Jordan provided a report from the Conservation Board on the Summer recreation program which reflected the number of participants at each location for the use and information of the Committee.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 5:58 p.m.

JEFF JORDAN, Chairman